



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

Johnny Walker, Chairman
Ruben Sands, Vice Chair
Philip M. Goldstein

Wednesday, October 26, 2016

Council Chamber

Immediately following Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20161084 Regular Meeting - September 28, 2016

Review and approval of the September 28, 2016 regular meeting minutes.

BUSINESS:

20161060 Civil Service Board Election

Motion approving the Certified Election results for the Marietta Civil Service Board Post 4 vacancy, electing James Morris Northcutt for a term of three years, effective January 1, 2017 and expiring on December 31, 2019.

20161063 Marietta Museum of History Appointments

Consideration of a recommendation by the Museum of History Board to appoint Jeffrey Carlson and Boone Barnes to the board, for a term of three (3) years expiring October 31, 2019.

20160662 Historic Board of Review Appointment (Ward 7)

Appointment to the Historic Board of Review (Ward 7), to fill an unexpired term January 8, 2018.

20161055 Consolidated Retirement Plan

Discussion to petition Pension Board through our two Council Representatives, Walker and Fleming, to consider the equitability of Article IV, Section 3 as to the 4% wage deduction for elected officials being matched with the “annualized average salary of all employees pursuant to Article II, Section 12 rather than the net wages of the elected officials.

Requested by Mayor Tumlin

20161097 Pre-retirement Death Benefits

Request to have staff review options to add pre-retirement death benefits to the Consolidated Retirement Plan without retroactivity provisions.

Requested from City Council at the Council Meeting on October 13, 2016

ADJOURNMENT: